



City of Gaithersburg

31 South Summit Avenue
Gaithersburg, Maryland 20877

DRAFT

Mayor and City Council Work Session Minutes City Hall - Council Chambers Tuesday, May 28, 2013

A work session of the Mayor and City Council was called to order at 7:30 p.m., Mayor Katz presiding. Council Members present: Ashman, Drzyzgula, Marraffa, Sesma, and Spiegel. Staff present: City Manager Tomasello, City Attorney Board, Director of Public Works Arnoult, Project Manager Uebele and Environmental Planner Backe.

I. CALL TO ORDER

II. MOTION TO CONDUCT CLOSED SESSION

A. Closed Executive Session

Motion was made by Council Member Sesma, seconded by Council Member Spiegel, that the Mayor and City Council of the City of Gaithersburg conduct a closed executive session immediately following its regularly scheduled meeting on Tuesday, May 28, 2013 at City Hall. The meeting is proposed to be closed pursuant to the State Government Article of the Annotated Code of Maryland Section 10-508(a)(1)(i) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. The topics to be discussed are the City Manager's update on the goals and expectations for his position and the City Attorney's performance evaluation.

Vote: 5-0

III. DISCUSSION TOPIC(S)

A. Presentation on the Middle Great Seneca Creek Watershed Assessment

Public Works Project Manager Becky Uebele introduced Melissa Hess from the URS Corporation. Ms. Hess presented the scope, purpose, and approach taken by URS in their analysis of the Middle Great Seneca Creek Watershed Assessment.

The presentation specifically included the overview, preliminary findings, potential improvements, benefits and upcoming tasks of the Middle Great Seneca Creek Watershed Assessment, to be completed in June 2013. The final report shall include an inventory of future projects and discuss the upcoming considerations of: regulatory requirements, adequate funding, timely implementation and progress

tracking. The findings of this study will better position the City to address the demands of stormwater management in the increasingly urban City of Gaithersburg.

Following the presentation, the Mayor and Council proceeded with questions pertaining to the study. Ms. Hess engaged the Council on topics such as aquatic habitat, historical neighborhood drainage issues, pollution hot spots, and future remediation costs. Ms. Hess and staff were thanked for their presentation and were informed to proceed as scheduled.

IV. CORRESPONDENCE

- A. **From Staff - None to Date**
- B. **From Outside**

V. ADJOURNMENT

There being no further business to come before this session of the City Council, the meeting was duly adjourned at 8:10 p.m.

Respectfully submitted,
Becky Uebele, Project Manager